

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1517965-000

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Request to open Kleptocracy case involving high ranking officials in the Ukraine.

Date: 01/28/2014

From: CRIMINAL INVESTIGATIVE
D6-AFML

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 272G-HQ-4230209 (U) VICTOR YANUKOVYCH;

[REDACTED]
KLEPTOCRACY-UKRAINE

Synopsis: (U) Request new case be opened regarding high level corruption in the Ukraine. There are allegations of misappropriation of state assets and unexplained wealth associated with President Victor Yanukovych [REDACTED]

Assessment Initiated: [REDACTED]

Details:

SSA [REDACTED] was contacted by FBI Legat Kyiv, [REDACTED] regarding the current allegations in Ukraine that President Victor Yanukovych, his family and associates are privatizing state owned assets for their own personal profit and that during his presidency, Yanukovych and his family have become extremely wealthy. SSA [REDACTED] has also discussed the current allegations with the DOJ, Office of International Affairs. As part of the US effort to fight Kleptocracy, it is requested that a case be opened and assigned to investigate these allegations.

By way of background, in December, 2013, [REDACTED] [REDACTED] was beaten after she wrote an article about alleged corruption in the Yanukovych regime. [REDACTED] article

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Title: (U) Request to open Kleptocracy case involving high ranking officials in the Ukraine.

Re: 272G-HQ-4230209, 01/28/2014

alleged that [REDACTED] was building a "posh suburban residence".

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President Yanukovych is accused of illegally appropriating a large estate, Mezhyhiriya, outside of Kyiv and building a palatial complex. This property was a state owned complex used to accommodate foreign delegations. In 2002, when Yanukovych was appointed Prime Minister, he rented Mezhyhiriya. During the Orange Revolution, Yanukovych was evicted from the estate. When he returned as Prime Minister, he moved back in. In 2007, while he was still Prime Minister, Yanukovych and his associates, privatized Mezhyhiriya. No money was paid to the state for it's sale.

President Yanukovych was elected in February 2010. The current economy in the Ukraine is dominated by young businessmen who are associates [REDACTED]

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Social activists in the Ukraine have called for the US to investigate Yanukovych and his family members who allegedly have assets in US bank and own US properties.

[REDACTED]
[REDACTED] was elected President of Ukraine, [REDACTED] became the [REDACTED] owner of the capital of [REDACTED]

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[REDACTED] which was established in [REDACTED] a year after [REDACTED]

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[REDACTED] that have become extremely successful since Yanukovych was elected. For example, [REDACTED]

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Title: (U) Request to open Kleptocracy case involving high ranking officials in the Ukraine.

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It is requested that a case be opened and assigned.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: INSERT

Date: 02/24/2014

Title: (U) Biographical data

Approved By:

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Drafted By:

Case ID #: 272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

Synopsis: (U) Attached is a summary of biographic data for
 an individual from the Ukraine who is alleged to be
involved in possible high level corruption in the Ukraine.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Open Kleptocracy support file**Date:** 03/12/2014**CC:**b3
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b7E**From:** KYIV**Contact:****Approved By:** LEGAT**Drafted By:****Case ID #:**(U) VIKTOR YANUKOVYCH,
UKRAINIAN GOVERNMENT STOLEN FUNDS;

272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

Synopsis: (U) To open a file to support the Ukrainian and US kleptocracy investigations into Viktor Yanukovich's theft of billions of dollars of Ukrainianian treasury monies.

Full Investigation Initiated:

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Details:

Victor Yanukovich, as president of Ukraine, along with his relatives and close associates, pilfering billions of dollars during his term in office. Yanukovich was deposed by the 2014 revolution and FBIHQ has opened a kleptocracy asset forfeiture case. This file is in support of the Ukrainian and US kleptocracy investigations.

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Title: (U) Open Kleptocracy support file

Re:

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Legat KV has already offered to SBU in this matter:

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) PGO Kleptocracy meeting**Date:** 03/13/2014**CC:**b3
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b7E**From:** KYIV**Contact:****Approved By:** A/LEGAT**Drafted By:****Case ID #:**(U) VIKTOR YANUKOVYCH,
UKRAINIAN GOVERNMENT STOLEN FUNDS;

(U) VICTOR YANUKOVYCH;

272G-HQ-4230209

KLEPTOCRACY-UKRAINE

Synopsis: (U) To document meeting of kleptocracy team with PGO's office.**Full Investigation Initiated:**b6
b7C
b7E**Enclosure(s):** Enclosed are the following items:

1. (U) PGO Dox

Details:On and the Kleptocracy Asset Forfeiture
team met with Prosecutor General Head of Main Investigative Unit informed the team his priority cases were the mass murder of

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Title: (U) PGO Kleptocracy meeting

Re: [REDACTED]

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protestors, illegal financial schemes, and the misappropriation of State funds by former President Yanukovych and his cronies.

[REDACTED] noted that funds were [REDACTED]
[REDACTED]

[REDACTED] stated he needed an official list of all on the team with descriptions of where they would like to be based. Regarding damaged financial documents, he stated this was not the most pressing issue at the moment. He did not have any documents that were shredded or burned, however, he knew that the documents recovered from water had been dried.

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[REDACTED] also provided the attached pre trial investigative action plan.

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Title: (U) PGO Kleptocracy meeting

Re:

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«APPROVED»

Deputy Prosecutor General of Ukraine
State Assessor of Justice of 2nd Class

_____ O. Baganets

«_____» March 2014

PLAN

Pre-Trial Investigation in Criminal Proceedings No. 12014100060000228 as of 22.01.2014
(ECONOMIC MODULE)

I. COUNT

Expropriation of State Property: more than 136 hectares of land in «Mezhihirya» tract and construction of “Rrest and Health Center” at: Buildings 19, 20, 21, Ivana Franka street, Novy Petrivtsy village, Vishgorod District, Kiev Oblast

Background:

During the period from 2003 to 2007, on the basis of Order of Cabinet of Ministers of Ukraine (2002 to 2004, 2006 to 2007 — Victor Yanukovich), State property, real estate items together with the land parcel of 129.28 hectares in «Mezhihirya» tract, was expropriated from assets used by Rest and Leisure Center “Pushchya-Voditsa” belonging to State Executive Office of President of Ukraine to the favor of Authorized Capital Fund of National Joint Stock Company “Nadra Ukrainy” (at that time President of the Board was E. Stavitskiy).

In September 2007, NJSC “Nadra Ukrainy”, on the basis of Resolution of Executive Committee No. 175 forged by employees of Novy Petrivtsy Village Council, received certificate of property title for the aforementioned buildings, registered the property title with Bureau of Technical Inventories and obtained the right to dispose of this property.

During September — November of 2007, вересня-листопада 2007 року NJSC «Nadra Ukrainy», on the basis of Exchange Agreement, transferred the aforementioned facilities to LLC «Medinvesttrade» and the latter, on the basis of Sales and Purchase

Agreement as of 19.11.2007, sold this real estate to LLC «Tantalit» (it was headed by its director [redacted] until November 2013 and by A. Nakonechniy since November 2013 until present time). b6
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In connection with acquisition of the real estate, on 2 October 2008, Vishgorod District State Administration (DSA), on the basis of a lease agreement, let on lease for a long-term of 49 years the parcel of the land of 129.28 hectares where the facilities are located to LCC «Tantalit».

In 2012, LLC «Tantalit» executed its right of purchase and bought out a portion of about 107 hectares of this land parcel and has continued leasing the remainder of the parcel of about 22 hectares.

Pre-trial investigation has found that from the moment of the Company registration its only owner has been [redacted]

[redacted] whose contribution to the Authorized Capital Fund was 44 thousand UAH.

In 2010, the Company's Authorized Capital was increased to 146,629,320 UAH by means of including to the number of participants Austrian Company «EURO EAST Beteiligungs GmbH», Identification Number 9110482156, which made a contribution of amount of 146,585,340 UAH to the Authorized capital fund.

Hence, as of today, [redacted] of Authorized capital fund of the company while the company «EURO EAST Beteiligungs GmbH» owns 99.97 % thereof.

Besides, it was found that in 2003 and 2007, on the basis of Orders of Head of State Executive Office of President of Ukraine, two parcels of the land of total area of 7.6 hectares were expropriated from assets used by «Pushcha-Voditsa» Center and transferred to the pool of lands for reserve and recreation purpose of Vishgorod DSA of Kiev Oblast. In the same years both parcels of land were transferred for a long-term lease for 49 years to Charity Foundation «Rebirth of Ukraine» and continue being leased until now by this Foundation.

Hence, during the aforementioned period of time, parcels of land of total area of 136.88 hectares were withdrawn from the assets used by «Pushcha-Voditsa» Center; out of these lands, the land of almost 107 hectares was bought out in 2012 by LLC «Tantalit» (and this Company, in turn expropriated to Victor Yanukovich' favor about 1.8 hectares) while the remainder of about 30 hectares are on lease by CF «Rebirth of Ukraine» and LLC «Tantalit».

During the period of use and possession of the parcels of land during 2003 – 2013, «Center of Health and Rest», so called «Yanukovich' Residence in «Mezhihirya» tract was built on the parcel of the land of 136.88 hectares.

According to the criminal proceedings materials, during different construction periods, the customers of construction were the aforementioned LLC «Tantalit» while General Contractors for construction were, in different periods of time, PE «Brovarska Nerukhomist», LCC «Development Company «AVK» and LCC «AKK Inteb».

З метою досягнення повноти, всебічності та неупередженості досудового розслідування зазначеного епізоду злочинної діяльності у кримінальному провадженні слід виконати наступні слідчі дії та процесуальні дії:

1. In Cabinet of Ministers of Ukraine: seize the original documents related to withdrawal from assets used by «Pushcha-Voditsa» Center of real estate items and respective parcels of land.

Responsible person: [redacted] by 15.03.2014

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2. In Executive Office of President of Ukraine: seize the original documents related to withdrawal from assets used by «Pushcha-Voditsa» Center of real estate items and respective parcels of land.

Responsible person: [redacted] by 15.03.2014

3. In State-owned enterprise «Ukrinvestbud»: seize the original documents related to withdrawal from assets used by «Pushcha-Voditsa» Center of real estate items and respective parcels of land.

Responsible person: [redacted] by 15.03.2014

4. In NJSC «Nadra Ukrainy»: seize original documents related to acceptance for the authorized capital fund of buildings and structures which had been owned by «Pushcha-Voditsa» Center, receipt by the Company of Certificate of property title for the buildings and documents concerning expropriation of buildings and structures to the favor of LLC «Medinvesttrade».

Responsible person: [redacted] by 15.03.2014

5. In LLC «Medinvesttrade»: seize original documents concerning conclusion of Exchange Agreement with NJSC «Nadra Ukrainy», which constituted the basis for the LLC «Tantalit» to acquire the right of property to the former facilities of «Pushcha-Voditsa» Center and the documents related concerning further alienation of the aforementioned real estate items to the favor of LCC «Tantalit».

Responsible person: [redacted] by 15.03.2014

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6. In Village Council of Novy Petrivtsi of Vishgorod District of Kiev Oblast: seize original documents related to registration of the property title for the aforementioned real estate items with NJSC «Nadra Ukrainy», LLC «Medinvesttrade» and LLC «Tantalit».

Responsible person: [redacted] by 15.03.2014

7. In enterprise KPI «Bureau of Technical Inventories (BTI) of Vishgorod»: seize original documents registration of the property title for the aforementioned real estate items with NJSC «Nadra Ukrainy», LLC «Medinvesttrade», LLC «Tantalit».

Responsible person: [redacted] by 15.03.2014

8. In DSA of Vishgorod of Kiev Oblast: seize original documents related to transfer of the land parcels for long-term lease to the Charity Foundation "Rebirth of Ukraine" and LLC «Tantalit», as well as the documents concerning alienation of the land parcels to the favor of LLC «Tantalit» and Victor Yanukovich.

Responsible person: [redacted]

by 15.03.2014

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9. In Oblast Center for Protection of Monuments of History, Archeology and Art of Directorate of Culture of Kiev Oblast State Administration, Directorate for Culture and Tourism of Kiev Oblast State Administration, Kiev Oblast Sanitary-Epidemiological Station, Inspectorate for Architecture and Construction Control in Kiev Oblast of State Inspectorate for Architecture and Construction of Ministry of Regional Development and Construction of Ukraine, Unit of Urban Development, Architecture Residential Sector and Utilities of DSA of Vishgorod, Main Directorate of Ministry of Emergencies of Ukraine in Kiev Oblast, State Directorate for Environmental Protection in Kiev Oblast, Directorate of Culture and Tourism of Kiev Oblast State Administration, Dnepr Directorate of Water Resources of State Committee of Ukraine for Water Resources, State Directorate of Environment and Natural Resources in Kiev Oblast: seize original documents related to granting consents of the aforementioned organizations to designs of allotment of lands for lease and for buy-out by CF «Rebirth of Ukraine», LLC «Tantalit», Victor Yanukovich.

Responsible person: [redacted]

by 15.03.2014

10. In Vishgorod District Council: seize original documents related to regulatory appraisal of the cost of land parcels which were transferred for lease and alienated by CF "Rebirth of Ukraine", LLC «Tantalit» and Victor Yanukovich.

Responsible person: [redacted]

by 15.03.2014

11. Interview as witnesses officials of the aforementioned institutions and organizations with respect to their consents to allotments of land parcels taking into account violations of legal provisions when granting such consents: minimal distance from the banks of river or lake shall be 100 meters; existence of historical monuments of the territory of «Mezhihirya», existence of forests on the territory of «Mezhihirya», etc.

Responsible person: [redacted]

upon seizure of the documents

12. Implement investigative and detective actions to establish the location of the documents related to registration of the property right of NJSC «Nadra Ukrainy» for buildings and structures seized in September of 20090 by members of temporary Investigative Commission of [redacted]

Responsible person: [redacted]

on a continuous basis

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13. Interview witnesses [redacted] with respect of the current location of the original documents (including those forged) seized by them in September 2009. b6
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Responsible person: [redacted] by 20.03.2014

14. Within the criminal case, order forensic commodity research examination to establish the real value of the land parcel of 136.88 hectares expropriated from the State property and leased by private companies.

Responsible person: [redacted] upon seizure of the required documents

15. Implement investigative and detective actions to establish the location and existence of the property owned by [redacted] and interview them on transactions implemented by them with the real estate and property. b6
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Responsible person: [redacted] on a continuous basis

16. Implement investigative and detective actions to find banking accounts and other assets of CF "Rebirth of Ukraine", LLC «Tantalit», [redacted] and other persons responsible for activities of the enterprises headed by them and sequester this property.

Responsible person: [redacted] on a continuous basis

17. In PE "Brovarska Nerukhomist", LCC "Development Company "AVK" and LCC "AKK Inteb": seize original documents related to construction of "Rest and Health Center" in «Mezhihirya» tract.

Responsible person: [redacted] by 30.03.2013

18. Implement investigative and detective actions to find out sources of funding of construction of "Rest and Health Center" in «Mezhihirya» tract. Verify the theory concerning financing from State Budget of Ukraine or from proceeds obtained from criminal activities.

Responsible person: [redacted] on a continuous basis

19. Send to law enforcement authorities of USA and European countries requests for legal assistance to find founders, managers, bank accounts, real estate and other assets of Austrian Company «EURO EAST Beteiligungs GmbH», identification number 9110482156, and to confirm or refute the information concerning involvement in establishment and activities of the aforementioned company of former officials Victor Yanukovich. b6
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[redacted]

Responsible person: [redacted]

on a continuous basis

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20. Implement other investigative actions as required.

Responsible person: [redacted]

on a continuous basis

II. Episode

**illegal dispossession of land plots of 17,5 hectares (around 43 acres) of general area on the territory of Dniprovsko-Teterivsky state forest
and hunting household and constructing on its territory buildings**

Plot:

14 February 2007 by the decision of the Cabinet of Ministers #51-p (prime Minister back then was Yanukovych V.F.) it was decided to pass an integral property complex Dniprovsko-Teterivsky State Forest and Hunting Household (FHH) on the territory of Vyshgorod rayon of Kyiv oblast from the sphere of administration of the Administrative-Financial Unit of the Cabinet of Ministers Secretariat into the administration of State forestry. Integral property complex was located on 20 land plots of forest fund of general area 17,5 hectares.

By unknown circumstances in 2007 this integral property complex was purchased by the Company with limited liability "Dom Lesnika", code of Unified State Registry 34702553, that later also purchased mentioned land plots.

Same year Head of Kyiv Oblast State Administration [redacted] changed the purpose of these land plots for industrial, so that the Limited company "Dom Lesnika" got possibility to construct hotel and restaurant buildings and additional buildings that are known to majority of people as "hunting house of Yanukovych". At the same time the territory of the complex grew and additional land plots were acquired so today the Limited company owns and rents more than 30 thousand hectares of forests.

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The investigation identified that today the founders of Ltd "Dom Lesnika" include: citizen [redacted]
[redacted] with 1 537 500 UAH (2,3%) of statutory fund and the company "ASTUTE PARTNERS LTD", registration number 5292775 in Great Britain with 64 663 988 UAH (97,7%) of statutory fund.

In order to have full, comprehensive and unbiased pre-trial investigation of the mentioned episode of criminal activity in criminal proceeding the following investigative actions should be fulfilled:

21. In the Cabinet of Minister to require original documents that refer to taking decisions about passing the integral complex from FHH and giving it into administration of State Forestry.

Executives: [redacted]

22. In state Committee of Forestry demand original documents that refer to receiving into administration in 2007 the integral asset complex of FHH and its further dispossession.

Executives: [redacted] – till 20 March 2014

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23. Acquire from Kyiv oblast state administration documents that refer to passage of land plots on which the integral asset complex is located as well as document about change of purpose of their use to industrial.

Executives: [redacted] – till 20 March 2014

24. In Oblast Center for Protection of Monuments of History, Archeology and Art of Directorate of Culture of Kiev Oblast State Administration, Directorate for Culture and Tourism of Kiev Oblast State Administration, Kiev Oblast Sanitary-Epidemiological Station, Inspectorate for Architecture and Construction Control in Kiev Oblast of State Inspectorate for Architecture and Construction of Ministry of Regional Development and Construction of Ukraine, Unit of Urban Development, Architecture Residential Sector and Utilities of DSA of Vishgorod, Main Directorate of Ministry of Emergencies of Ukraine in Kiev Oblast, State Directorate for Environmental Protection in Kiev Oblast, Directorate of Culture and Tourism of Kiev Oblast State Administration, Dnepr Directorate of Water Resources of State Committee of Ukraine for Water Resources, State Directorate of Environment and Natural Resources in Kiev Oblast: seize original documents related to granting consents of the aforementioned organizations to designs of allotment of lands for lease and for buy-out by LCC «Dom Lesnika».

Responsible person: [redacted] by 20.03.2014

25. Interview as witnesses officials of the aforementioned institutions and organizations with respect to their consents to allotments of land parcels taking into account violations of legal provisions when granting such consents: minimal distance from the banks of river or lake shall be 100 meters; existence of historical monuments of the territory of «Sukholuchya», existence of forests on the territory of « Sukholuchya », etc.

Responsible person: [redacted] by 30.03.2014

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26. Implement investigative and detective actions to establish the location and existence of the property owned by [redacted] (as a former founder), Director of LCC “Dom Lesnika” [redacted] and interview them on transactions implemented by them with the real estate and property.

Responsible person: [redacted] on continuous basis

27. Implement investigative and detective actions to find out sources of funding of construction of "Sukholuchya" set of buildings. Verify the theory concerning financing from State Budget of Ukraine or from proceeds obtained from criminal activities.

Responsible person:

on continuous basis

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28. Send to law enforcement authorities of USA and European countries requests for legal assistance to find founders, managers, bank accounts, real estate and other assets of British Company «ASTUTE PARTNERS LTD», registration Number 5292775, and to confirm or refute the information concerning involvement in establishment and activities of the aforementioned company of former officials Victor Yanukovich.

Responsible person:

on continuous basis

III. Episode

Abuse affiliated with [redacted] group of companies Setek on the market of liquefied gas

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Background:

Decree of the Cabinet of Ministers of Ukraine #1064 as of October 03, 2011 (Prime Minister Azarov) has assigned oil refineries of Ukraine (including those of state property) to sell liquefied gas produced in Ukraine for households of Ukraine (excluding the gas sold via gas stations) through special auctions at the price UAH 2,130 per ton and in the amounts determined by local self-government bodies established in the result of counting gas consumed by households in the previous time period.

Acting on the basis of the mentioned [redacted] Ministry of Energy and Coal Industry of Ukraine has organized a special auction to sell liquefied gas for Ukrainian households on the basis of the Ukrainian agrarian stock exchange, which was conducted on April 06, 2012. Subsidiary of the National JSC Naftogaz of Ukraine (Oil and gas of Ukraine) Public JSC Ukgazvydobuvannya put on the auction a lot (liquefied gas in the amount exceeding 180,000 tons at the price of UAH 2,130 per ton) with the market value of one ton amounting to UAH 9,500 – 10,500 per ton and with the average need of Ukrainian households in gas amounting to approximately 50,000 tons. As a result of the conducted tender all amount of gas at the price of UAH 2,130 per ton was purchased by companies LLC Donetsk-Pobutscrapgaz (city of Donetsk), LLC Kyivoblpropangaz (town of Brovary), LLC Kharkivspetsgazsnab (village of Vysokyi, Kharkiv region), LLC Chernivtsi SPBT (city of Chernivtsi) created in November of 2011 and one more company created earlier LLC Cherkassy-Gazsnab (city of Kharkiv). All the companies are affiliated with the company Setek. After closing of the auction auction committee cancel results of the special auction and sales contracts were not signed.

As a result, winners of the auction filed a claim to the Commercial Court of the city of Kyiv to repeal the decision of the auction committee. Commercial court of the city of Kyiv decided to satisfy claims of the companies in January 2013 and obligated Ukrainian agrarian stock exchange and Public JSC Ukgazvydobuvannya to conclude agreements with winners of the auction. Public JSC Ukgazvydobuvannya appealed the decision of the Commercial court of the city of Kyiv in higher courts but their claims were not satisfied.

As a result of the court consideration sales contracts were concluded between winners of the auction and Public JSC Ukgazvydobuvannya and Ukrainian agrarian stock exchange. Liquefied gas was sold to the mentioned companies at the price which was much lower than the market price. Respectively, the state represented by the

National JSC Naftogaz of Ukraine (Oil and gas of Ukraine) sustained losses in the amount exceeding UAH 1 bn in 2013 because of fulfilling the terms of the contracts.

To ensure completeness, comprehensiveness and impartiality of pre-trial investigation of this count of criminal activities, the following investigative and procedural actions have to be implemented in the criminal proceedings:

1. To seize in the Cabinet of Ministers of Ukraine originals of documents related to preparation and signing by Prime Minister Azarov of the Decree of the CaMin №1064 as of October 03, 2011.

Responsible persons:

deadline: March 30, 2014

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2. To seize originals of documents related to conducting a tender to determine stock exchange to conduct auctions to sell liquified gas, documents related to preparation, conducting and results of auctions, statistical information on volumes of annual sales of liquefied gas to Ukrainian households during 2011 – 2014 in the Ministry of energy and coal industry.

3. Responsible persons:

deadline: March 30, 2014

32. At PJSC "Ukrigasvydobuvannya" to seize the original documents regarding sales volumes of liquefied natural gas for households during 2010-2014 years on LNG production volumes during the same period, regarding the participation of this company in special auctions on the sale of liquefied natural gas over the same period, commercial contracts between JSC "Ukrigasdobycha", Ukrainian Agrarian Stock Exchange on the one hand and LLC "Donetsk Pobutskrapgas" (Donetsk), "Kyyivoblpropangas Ltd" (Brovary City), "Harkivspetsgassnab Ltd." (village Vysokyi, Kharkiv region), "Chernivtsi SPBT Ltd." (Chernivtsi City), "Cherkassy-Gassnab Ltd." (Kharkiv) on the other side, the financial statements of the company for the same period, other documents.

Responsible persons:

[redacted]

until March 20, 2014

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33. To start within criminal proceedings the financial revision of financial-economic activities of the PJSC "Ukrigasvydobuvannya" for the period from 2011 to 2014.

Responsible persons:

[redacted]

until March 20, 2014

34. To examine the witnesses - employees referred to in paragraphs 29-32 of the plan of companies and institutions regarding their participation in the preparation of documents and decisions.

Responsible persons:

until March 30, 2014

[redacted]

35. In operational way to locate the whereabouts, property and other assets of "Donetsk-Pobutskrapgas Ltd" (Donetsk), "Kyyivoblpropangas Ltd." (Brovary), "Harkivspetsgassnab" (village Vysokyi, Kharkiv region), "Chernivtsi SPBT Ltd." (Chernivtsi), "Cherkassy-Gassnab" (Kharkiv), also their founders and directors,

Responsible persons:

administration

[redacted]

Ministry of Interior, Tax

permanently

36. In operational way to locate the location, property and other assets of [redacted] and other individuals and entities affiliated with him.

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Responsible persons:

administration

[redacted]

Ministry of Interior, Tax

permanently

37. To contact the law enforcement agencies in the USA and European countries with a request for assistance in the establishment of the founders, executives, bank accounts, real estate and other assets of Cypriot companies SLB Invest Ltd and Phonrun Operation Ltd, with which the companies affiliated with [redacted] had financial relations, and to confirm or refute the information about involvement in [redacted] activities of the former officials Yanukovych, [redacted]

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Responsible persons: [redacted]

until March 30, 2014

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Visa fraud and telcal request from SBU**Date:** 03/13/2014**CC:****From:** KYIV**Contact:****Approved By:** A/LEGAT**Drafted By:****Case ID #:**(U) VIKTOR YANUKOVYCH,
UKRAINIAN GOVERNMENT STOLEN FUNDS;

272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

Synopsis: (U) To document investigative request received from SBU.**Full Investigation Initiated:****Enclosure(s):** Enclosed are the following items:

1. (U) photo
2. (U) phone number list
3. (U) Yanukovych photo
4. (U) photo
5. (U) email

Details:

On 03/13/2014 ALAT received the attached request from SBU for assistance. Specifically SBU requested facial recognition

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UNCLASSIFIED

Title: (U) Visa fraud and telcal request from SBU

Re: [REDACTED]

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analysis of the attached photos (Viktor Yanukovych, [REDACTED]
[REDACTED] to determine whether these individuals
used fake passports to obtain US visas. SBU also requested processing
of a list of telephone numbers for any relevant criminal or location
connections to US records.

[REDACTED] sent the photos to the US Embassy Consular section for
processing against their visa database. They were prepared for the
request based on prior conversations and initiated analysis.

[REDACTED] will load the telephone numbers into [REDACTED]
[REDACTED] The e-mail request was also forwarded to
Eurasia UC [REDACTED] for assistance in expediting the telephone
analysis.

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[REDACTED] also forwarded the request to UK counterpart in Kyiv [REDACTED]
[REDACTED] to ensure he could coordinate with the EU to do similar phone
and photo visa searches.

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The following phone numbers are related to the wanted subjects:



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We'd be grateful for any additional data from your side concerning the numbers the contacts abroad.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) SBU request EC**Date:** 03/14/2014**CC:**b3
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b7D
b7E**From:** KYIV**Contact:****Approved By:** A/LEGAT**Drafted By:****Case ID #:**(U) VIKTOR YANUKOVYCH,
UKRAINIAN GOVERNMENT STOLEN FUNDS;

272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

Synopsis: (U) To document assistance offered to SBU and accepted and
to set lead for

b7E

Full Investigation Initiated:**Enclosure(s):** Enclosed are the following items:

1. (U) Email from SBU with 19 Subject photo attachments
2. (U) email offer from legat to SBU
3. (U) Legat offer to SBU
4. (U) Subject 1
5. (U) Subject 2
6. (U) Subject 3
7. (U) Subject 4
8. (U) Subject 5
9. (U) Subject 6

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Title: (U) SBU request EC

Re: [REDACTED]

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10. (U) Subject 7
11. (U) Subject 8
12. (U) Subject 9
13. (U) Subject 10
14. (U) Subject 11
15. (U) Subject 12
16. (U) Subject 13
17. (U) Subject 14
18. (U) Subject 15
19. (U) Subject 16
20. (U) Subject 17
21. (U) Subject 18
22. (U) Subject 19

Details:

On 03/07/2014 ALAT [REDACTED] sent two attached emails to SBU specifically offering investigative assistance to SBU in their efforts to locate stolen Ukrainian government money. These emails were sent as a follow up to a larger meeting where the offer was formally made to SBU by DOJ/FBI and our UK counterparts.

Attached are response emails received from SBU as well as investigative attachments they sent. Specifically they sent a number of photographs of former Ukrainian government officials, their relatives, and Ukrainian oligarchs who are suspected to have pilfered large amounts of Ukrainian government money through corruption. The photos were to be run through facial recognition software to determine if any of the individuals had obtained visas to the US by using passports with false names. Additionally, SBU sent a list of telephone numbers used by these individuals for FBI analysis of any known criminal activity associated with these numbers as well as a potential determination of location information of these individuals.

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Title: (U) SBU request EC

Re: [REDACTED]

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Each request was sent to US Embassy Kyiv Consular section to process for visa fraud. As of 03/14/2014 the first group of three photos (Yanukovych, [REDACTED]) were searched by Consular with negative results. The Consular and FBIHQ [REDACTED] for the phone numbers were still pending. The requests were also sent to UK counterparts, with consent of SBU, for Europol processing.

A lead will be set to FBIHQ DI to run all listed Subjects with photograph attached through all relevant databases for any nexus to US investigations and to produce analytical product documenting results.

Additionally, tearline(s) are requested from the product that would be disseminable to the Ukrainians.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/20/2014

[redacted] date of birth (DOB) [redacted] Ukrainian
passport number [redacted] cellular telephone number [redacted] home
address [redacted] e-mail address [redacted]
was interviewed at the US Embassy in Kyiv, Ukraine with ARSO [redacted]

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[redacted] After being advised of the identities of the interviewing
Agents and the nature of the interview, [redacted] provided the following
information:

[redacted] stated he had information pertaining to [redacted]
money. He stated he had been contacted by a [redacted] who used to be
[redacted] and provided him with
specific information pertaining to [redacted]
[redacted] was willing to provide specific
information pertaining to these accounts, however, [redacted]

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[redacted] did not know [redacted] previously. [redacted]
that he had this information and [redacted] to contact
[redacted] The reason he was told to contact [redacted] was that they had

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[redacted] called [redacted] and told him he had a very important matter for
them to discuss. So they met [redacted]
[redacted] They discussed [redacted] information at the
[redacted] At first [redacted] did not believe what [redacted] was

Investigation on 03/17/2014 at Kyiv, Ukraine (In Person)

File # [redacted] 272G-HQ-4230209 Date drafted 03/20/2014

by [redacted]

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Continuation of FD-302 of [REDACTED]

, On 03/17/2014 , Page 2 of 2

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Specifically, [REDACTED] saw the name of an offshore company, Delta Imperial Credit Institute. There were two accounts under this name, one containing [REDACTED] got the information since he was [REDACTED] accountant. All the information [REDACTED]

When questioned about how he would contact [REDACTED] in the future, [REDACTED] [REDACTED] When asked if this meant that [REDACTED] [REDACTED] stated he was going to meet [REDACTED] issue.

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Finally, he was informed that the FBI would be happy to accept his information as part of the kleptocracy investigation, but he would not be guaranteed [REDACTED] stated he [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Meeting re: documents**Date:** 03/25/2014**CC:**b3
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b7D
b7E**From:** KYIV**Contact:****Approved By:** LEGAT**Drafted By:****Case ID #:**(U) VIKTOR YANUKOVYCH,
UKRAINIAN GOVERNMENT STOLEN FUNDS;

272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

Synopsis: (U) To document a meeting held with Ukrainian Officials on the kleptocracy project.**Full Investigation Initiated:**b6
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b7E**Details:**

On 03/25/2014 ALAT

met with

telephone number

e-mail

and

Anti-Corruption Bureau

Head, telephone number

e-mail

to

discuss relevant documents in their possession for the Ukrainian kleptocracy investigations. It should be noted that

 represented provisional organizations that have not yet been formally set up in the Ukrainian government.

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Title: (U) Meeting re: documents

Re: [REDACTED]

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The men said they have the equivalent of a small busload of documents relevant to these investigations. The documents relate primarily to [REDACTED] and a few other Subjects. The PGO, MVD and SBU have access to the documents and have made some copies. Similarly, they have obtained copies of other documents for their library from these governmental agencies. The men stated they want assistance from the FBI to follow links and freeze money of various businesses owned and used by the Subjects to move money.

They were told to provide their contact information to [REDACTED] and that when agents arrived in Kyiv from the US over the next several days, they would be contacted for access to their documents, so that analysis and processing could begin. They understood, were agreeable, and are now waiting for contact from the FBI.

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FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type: INSERT

Date: 03/27/2014

Title: (U) Biographical Data for [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

[REDACTED]
KLEPTOCRACY-UKRAINE

Synopsis: (U) Attached is a summary of biographical data for [REDACTED]
[REDACTED] is one of the [REDACTED]
[REDACTED] in Ukraine. He is an individual from the Ukraine
who is alleged to be involved in the high level corruption in the
Ukraine.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: INSERT

Date: 03/27/2014

Title: (U) Data for

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Approved By:

Drafted By:

Case ID #: 272G-HQ-4230209 (U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

Synopsis: (U) Attached is a summary of Ukraine's President, Viktor Yanukovich top confidants (aka "The Family") who acquired wealth and control over major businesses since he took office in 2010.

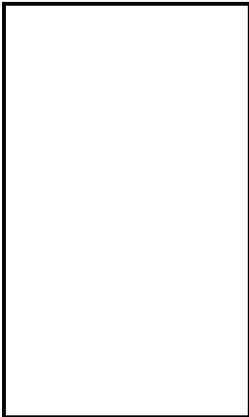
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All in “the Family” - Kyiv Post staff writer [redacted] can be reached at
[redacted]

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With his popularity sinking at home and in Western capitals, President Viktor Yanukovych appears to be digging in to keep his hold on power. While he doesn't stand for re-election until 2015, his ruling Party of Regions faces a key test in the Oct. 28 parliamentary election. The president has installed key allies to head virtually all of the nation's most powerful financial and law enforcement agencies. The impression that loyalty rather than qualifications is the determining factor in these appointments is worrisome to many people.



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When President Viktor Yanukovych took office in 2010, critics dubbed him a creature of the powerful oligarchs who had backed his election campaign.

But in the two years since, he has increasingly relied on a close circle of trusted friends and family. This development comes as his popularity sinks. According to a survey by the Razumkov Centre think tank, only 13 percent of Ukrainians would have voted for Yanukovych if presidential elections had been held in January.

Some in the tight group of relatives and confidantes around him -- besides taking the nation's top government post -- also appear to be acquiring wealth and control over major businesses at an astounding pace.

“The Family” -- or “Simya” as it is known in Ukrainian -- is the shorthand way that people refer to this group.

With his popularity sinking at home and in Western capitals, President Viktor Yanukovich appears to be slipping in to keep his hold on power. While he doesn't stand for re-election until 2015, his ruling Party of Regions faces a key test in the Oct. 28 parliamentary election. The president has installed key allies to head virtually all of the nation's most powerful financial and law enforcement agencies. The impression that loyalty rather than qualifications is the determining factor in these appointments is worrisome to many people. See story on page 2.

All In The Family



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[REDACTED]

It includes many key figures, political analysts say, but perhaps none more important to the president's modus operandi than the [REDACTED]

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The [REDACTED] appears to have been entrusted to concentrate much of the family business in his hands through [REDACTED]

A spokeswoman for [REDACTED] declined to comment for this story. The president's press service did not respond by the time this edition went to press.

The business took off [redacted] prime minister under President Viktor Yushchenko. By then, the sting and stain of the 2004 Orange Revolution -- in which the senior Yanukovych was denied the presidency by protests against a rigged election -- was starting to fade.

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[redacted] has investigated Yanukovych and his family for years and traces the trajectory of the president's dealings from his time as governor of Donetsk Oblast, when billionaire [redacted] to now.

"After the Orange Revolution in 2004, when many allies turned from Yanukovych and some business partners tried to squeeze him out of his business, he seemed to have come to a conclusion that he can only rely on his family and close trusted circle," [redacted] "That's when Yanukovych [redacted]"

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[redacted]
uniting several construction companies that built business centers and shopping malls in Donetsk, as well as a [redacted]
[redacted]

The president's [redacted]
while [redacted] The first lady of Ukraine, [redacted] remains a seldom-seen figure in public.

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Head of Penta think tank [redacted] defines the family as a "group of people, who are relatives, friends and partners in business." He says the term is borrowed from Russia, where "the family" of the late former President Boris Yeltsin was in power in the 1990s.

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"There is a similar circle of close friends around [Russian Prime Minister Vladimir] Putin. The same sort of circle has formed around Yanukovych's [redacted] He says individual members may come and go as new people come into favor and others have a falling out with Yanukovych.

In any case, people close to Yanukovych's son have landed some of the nation's most important positions, despite the fact that their proximity to the president appears to be their most outstanding qualification.

[redacted]
One of them is [redacted]

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The bank is owned by [redacted]

After the president took office in early 2010, [redacted] career skyrocketed. He became head of [redacted]

Banking and ties to the Yanukovych family run in [redacted]

[redacted] She is also co-founder of [redacted] She combines her banking post with her duties as [redacted]

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[redacted]
Another fantastic career rise was made by [redacted] who became head of [redacted] His official biography until 2005 is vague, noting that "from [redacted] he was an entrepreneur, founder and manager of several firms."

[redacted] rise from obscurity -- [redacted] -- took off after Yanukovych was elected president. A swift round of promotions followed: first deputy head of the tax service in Donetsk Oblast in 2010, deputy head of the State Tax Service in 2011 before, in November of last year, being put in charge of the Tax Service of Ukraine.

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[redacted] won't talk about reports that he is friends with [redacted] [redacted] weekly newspaper, he called both of them "wise people" who "think from the state's point of view first of all."

[redacted]
Adding to these personal allies who are in charge of the nation's central bank and tax service, Yanukovych also moved in November to appoint another Donetsk Oblast native, [redacted] [redacted] -- a position that puts him in charge of the nation's 300,000-member police force. His personal relations with the first family are unclear.

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[redacted]
er power agency -- [redacted] -- came under the leadership of a presidential ally in December when Yanukovych named [redacted] of Yanukovych's security entourage.

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[redacted]
One of the only other really powerful government posts -- that of general prosecutor -- has been in the hands of a close ally since 2010. In taking the appointment, [redacted] [redacted] -- famously defined his job as carrying out presidential orders before backtracking in the face of public criticism.

[redacted]
The newest addition to the circle of those close to the family is [redacted] team. On Feb. 28 he was appointed [redacted] Little is known about [redacted] biography until 2008 when he started [redacted] was a subordinate to [redacted] and later the same year was appointed [redacted]

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But controlling the nation's central bank, tax service, finances, police and prosecutors is only one aspect of the interests of the "Yanukovych Family."

[redacted]
One of the more mysterious yet infamous persons considered to be part of the president's entourage is [redacted] The camera-shy [redacted] He is [redacted] Yanukovych by Korrespondent magazine.

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[redacted] – which he denies – by the now imprisoned [redacted] little was publicly known about [redacted] until recent years. Among his businesses is [redacted] one of the nation's top machine-building factories.

[redacted] has said publicly that he and Yanukovych are long-time friends but has remained tight-lipped on his involvement with the family and state matters.

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[redacted] name often comes up in discussions about recent raider attacks in which nominally legal or law enforcement-sanctioned force is used to take over a company.

[redacted] in scarce interviews, has always denied any involvement in such dubious power grabs.

A recent high-profile case involves [redacted] whose co-owner [redacted] left the country after a special Sokol police unit raided the company and seized all documents.

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In an interview with [redacted] openly accused [redacted] and his long-term business partner [redacted] of trying to muscle the business away from him. There has been no reaction from either yet.

Aim is to 'get rich'

The intersection of state and private interests within the family has led [redacted] to conclude that the president "gets rich" by using his state power resources.

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"It seems like all the major decisions in this country are made by two Yanukovychs – Viktor and [redacted] They appoint their trusted people, reshuffle them, balance with other oligarchs and groups to not stir conflict," [redacted]

Despite seemingly getting stronger, experts say "The Family" must co-exist among different power groups.

Apart from the family, [redacted] as a separate yet formidable power group aligned with Yanukovych. The gas lobby is understood to include [redacted]

[redacted]

Another formidable power center, also aligned with Yanukovych, is led by [REDACTED]

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[REDACTED] is joined with Deputy Prime Minister Borys Kolesnikov. Yet another center is a group led by [REDACTED]

Politician analyst [REDACTED] predicted that governing a nation of 46 million people through loyalists will not be a winning strategy for the president for long.

"Yanukovych will be doomed if instead of dialogue and compromise he persists in strengthening the all-controlling close but closed circle," [REDACTED] said.

[REDACTED] was born and raised in [REDACTED]. He had headed the state body responsible for guarding the nation's high-ranking officials since April 2010, including the president.

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[REDACTED] father and he were career KGB officers "who were brought up in the Chekist traditions," referring to the Cheka, a predecessor of the KGB.

[REDACTED]

Political scientist [REDACTED] appointment means he'll be tasked with the priority of protecting the "Yanukovych regime" first and the nation's interests second.

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The measure, which replaced mogul [REDACTED] at the SBU, also is a political sign that Yanukovych has removed any influence the nation's oligarchs can have on the nation's security, defense and law enforcement agencies, [REDACTED]

"The oligarchs may have to start searching for alternative ways of influencing these structures. It's a sign that Yanukovych fears betrayal from within," [REDACTED] said.

Asked about [REDACTED] [REDACTED] said that it isn't a global practice to give key government positions to former citizens of foreign countries: "There is an element of alarm in these appointments," he said.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: INSERT

Date: 03/27/2014

Title: (U) Ukraine Entities

Approved By:

b6
b7c

Drafted By:

Case ID #: 272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

Synopsis: (U) Attached is a list of entities affiliated with Former President of Ukraine Viktor Yanukovych and associates.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: INSERT

Date: 03/27/2014

Title: (U) Foreign Language Request- Ukraine

Approved By:

b6
b7C

Drafted By:

Case ID #: 272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

Synopsis: (U) Attached is the form FD-1025 requesting to have documents translated from Ukraine.

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Classification: ☒ Unclassified ☐ SBU ☐ Confidential ☐ Secret ☐ Top Secret
 Handling Caveats: ☐ NOFORN ☐ ORCON ☐ FISA ☐ REL TO

LANGUAGE SERVICES REQUEST



Please complete one copy of this form for each request. Field Offices should submit this form and a copy of the material to be translated to the local Supervisory Foreign Language Program Coordinator (SFLPC) or the local Foreign Language Coordinator. FBIHQ or Legats should submit this form and a copy of the material to the Language Services Translation Center (FBIHQ, WB-601).

Requestor: SSA Date: 03/21/2014
 Telephone: Squad/Unit/Legat/etc.: ICU FBI HQ
 Case/File #: 272G-HQ-4230209 Case Title: VICTOR YANUKOVYCH

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Language From: _____ Into: _____ Dialect? _____	
☒ TRANSLATION ☒ Summary ☐ Verbatim ☒ Other: _____ ☒ Document(s) # of pages: _____ ☐ Video # of HH:MM: _____ ☐ Audio # of HH:MM: _____ ☐ Telephone ☐ Microphone ☐ Live monitoring ☐ Other: _____ ☐ Electronic file(s) ☐ E-mail # of e-mails: _____ ☐ Web pages # of URLs: _____ (for DaLAS only) Operation/Objective: _____ Image: _____ Partition/Slot: _____ File type (pdf, txt, etc.): _____ Participants in the recording/document (if known): _____ _____ _____ Purpose: ☐ Information Only ☒ Investigative/Pre-Indictment ☐ Post-Indictment/Court ☐ Public release Deadline (if any): _____	☐ INTERPRETATION Nature of assignment: _____ _____ _____ Date of assignment: _____ Time: _____ Location: _____ Clearance required (e.g., TS-SCI, Secret, etc.): _____ Names and titles/ranks of FBI participants: _____ _____ _____ Names and titles/ranks of other participants: _____ _____ _____ _____ NOTE: Talking points must be provided to interpreter <u>at least 24 HOURS</u> before assignment.
Special Instructions/Information: (e.g., synopsis of case, etc.) Documents were dumped in to a lake in Kyiv, Ukraine, behind the presidential palace. They were recovered, dried, scanned and placed in the internet. FBI has downloaded these documents. Please provide a summary translation of these records.	
OFFICE USE ONLY Tasking Number: _____ Quality Control: ☐ Yes ☐ No	

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: INSERT

Date: 03/27/2014

Title: (U) Financial Source Information for [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

[REDACTED]
KLEPTOCRACY-UKRAINE

Synopsis: (U) Attached is Financial Source Information for [REDACTED]
[REDACTED] This information is in reference to the high level
corruption in the Ukraine.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: INSERT

Date: 03/27/2014

Title: (U)

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Approved By:

Drafted By:

Case ID #: 272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

Synopsis: (U) Attached is contact information for This information is related to the high level corruption in the Ukraine.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: INSERT

Date: 03/27/2014

Title: (U) Financial Demographics

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Approved By:

Drafted By:

Case ID #: 272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

Synopsis: (U) Attached is financial demographics information related to This information is in part related to the high level of corruption in Ukraine.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: INSERT

Date: 03/27/2014

Title: (U) Fraud Record against Astute Partners

Approved By:

b6
b7C

Drafted By:

Case ID #: 272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

Synopsis: (U) Attached is a Action Fraud Record for

Astute Partners Limited.

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Request for country clearances.**Date:** 03/28/2014**CC:** David J. LeValleyb6
b7C
b7E**From:** CRIMINAL INVESTIGATIVE

D6-ICU

Contact:**Approved By:**A/SC **Drafted By:****Case ID #:** 272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

Synopsis: (U) To obtain travel authority and country clearance for Supervisory Special Agent (SSA) and Special Agent (SA) travel to Kyiv, Ukraine for the purpose of a three month temporary duty assignment (TDY). The TDY is in support of the Ukrainian Government with document recovery and asset forfeiture.

b6
b7C
b7E**Assessment Initiated:****Details:****ICU FBI TDY Staffing:**

In the aftermath of the deposition of former President Victor Yanukovich, Ukraine authorities have initiated investigations to trace funds misappropriated by members of the Yanukovich regime. The U.S. Government has offered support for these efforts.

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~~UNCLASSIFIED//FOUO~~

Title: (U) Request for country clearances.

Re: 272G-HQ-4230209, 03/28/2014

As part of DOJ's kleptocracy initiative, CID has dedicated personnel with relevant experience to assist the Ukraine authorities in tracing and recovery of illicit funds internationally.

CID will deploy to Kyiv, two Agents to support the Ukraine Government and address the captioned investigation. Specifically, the Agents will be assisting with document recovery and developing evidence of domestic corruption cases which will form the basis of future asset forfeiture actions.

Purpose of Travel:

ICU selected SSA [REDACTED] and SA [REDACTED] to support the Ukrainian government with this investigation.

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On 03/20/2014, via e-mail, SSA [REDACTED] received approval from her supervisor, Section Chief Dave LeValley, to participate in the captioned TDY.

On 03/20/2014, via e-mail, SA [REDACTED] received approval from her supervisor, SSA [REDACTED] to participate in the captioned TDY.

Country Clearance Request:

Traveler #1 personal data is as follows:

NAME: [REDACTED]
DIVISION/FIELD OFFICE: CID/TOC-West
TITLE: Supervisory Special Agent
DATE OF BIRTH: [REDACTED]
PLACE OF BIRTH: [REDACTED]
SSAN#: [REDACTED]
PASSPORT #: [REDACTED]
ISSUE DATE: [REDACTED]
EXPIRATION DATE: [REDACTED]
TRAVEL ITINERARY: [REDACTED]
CURRENT CLEARANCE/ACCESS: [REDACTED]

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Title: (U) Request for country clearances.

Re: 272G-HQ-4230209, 03/28/2014

PRIMARY PHONE NUMBER: [REDACTED] cell
desk

EMAIL ADDRESS: [REDACTED]

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DO YOU NEED THE LEGAT OFFICE TO ARRANGE HOTEL ACCOMMODATIONS?: Yes

Traveler #2 personal data is as follows:

NAME: [REDACTED]

DIVISION/FIELD OFFICE: New York Field Office

TITLE: Special Agent

DATE OF BIRTH: [REDACTED]

PLACE OF BIRTH: [REDACTED]

SSAN#: [REDACTED]

PASSPORT #: [REDACTED]

ISSUE DATE: [REDACTED]

EXPIRATION DATE: [REDACTED]

TRAVEL ITINERARY: [REDACTED]

CURRENT CLEARANCE/ACCESS: [REDACTED]

PRIMARY PHONE NUMBER: [REDACTED] cell
desk

EMAIL ADDRESS: [REDACTED]

DO YOU NEED THE LEGAT OFFICE TO ARRANGE HOTEL ACCOMMODATIONS?: Yes

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Title: (U) Request for country clearances.

Re: 272G-HQ-4230209, 03/28/2014

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) EC approving travel expenses**Date:** 04/03/2014**CC:** [REDACTED]b6
b7C
b7E**From:** CRIMINAL INVESTIGATIVE

D6-ICU

Contact: [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 272G-HQ-4230209 (U) VICTOR YANUKOVYCH;[REDACTED]
KLEPTOCRACY-UKRAINE

Synopsis: (U) The purpose of this EC is to document approval from FIFU for travel expenses for SSA [REDACTED] to travel to Kyiv, Ukraine.

b6
b7C
b7E**Full Investigation Initiated:** [REDACTED]**Details:**

The purpose of the communication is to document CID approval to use funds from the Asset Forfeiture Fund to support travel and operational expenses associated for SSA [REDACTED] travel to Kyiv, Ukraine, to address asset recovery.

On March 4, 2014, SSA [REDACTED] traveled to Kyiv with several agents to work with our Ukrainian counterparts on asset recovery. SSA [REDACTED] The total cost of travel was [REDACTED] On March 27, 2014, Unit Chief [REDACTED] approved travel expenses for SSA [REDACTED]

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Title: (U) EC approving travel expenses

Re: 272G-HQ-4230209, 04/03/2014

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Grant Country Clearance**Date:** 04/04/2014**CC:** b6
b7C
b7E**From:** KYIV**Contact:** **Approved By:** **Drafted By:** **Case ID #:** 272G-HQ-4230209 (U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

261G-HQ-C1518706 (U) COUNTRY CLEARANCES UNCLASSIFIED

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b7E

Synopsis: (U) Country clearance granted for Supervisory Special Agent (SSA)  and Special Agent (SA)  travel to Kyiv, Ukraine for the purpose of a three month temporary duty assignment (TDY).

Full Investigation Initiated: **Details:**

Legat Kyiv has granted country clearance for the following FBI employees to travel to Kyiv Ukraine for a temporary duty assignment:

Country Clearance Granted:

Traveler #1 personal data is as follows:

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~~UNCLASSIFIED//FOUO~~

Title: (U) Grant Country Clearance

Re: 272G-HQ-4230209, 04/04/2014

NAME: [REDACTED]
DIVISION/FIELD OFFICE: CID/TOC-West
TITLE: Supervisory Special Agent
DATE OF BIRTH: [REDACTED]
PLACE OF BIRTH: [REDACTED]
SSAN#: [REDACTED]
PASSPORT #: [REDACTED]
ISSUE DATE: [REDACTED]
EXPIRATION DATE: [REDACTED]
TRAVEL ITINERARY: [REDACTED]
CURRENT CLEARANCE/ACCESS: Top Secret/SCI
PRIMARY PHONE NUMBER: [REDACTED] cell
[REDACTED] desk
EMAIL ADDRESS: [REDACTED]

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Traveler #2 personal data is as follows:

NAME: [REDACTED]
DIVISION/FIELD OFFICE: New York Field Office
TITLE: Special Agent
DATE OF BIRTH: [REDACTED]
PLACE OF BIRTH: [REDACTED]
SSAN#: [REDACTED]
PASSPORT #: [REDACTED]
ISSUE DATE: [REDACTED]
EXPIRATION DATE: [REDACTED]
TRAVEL ITINERARY: [REDACTED]
CURRENT CLEARANCE/ACCESS: Top Secret/SCI
PRIMARY PHONE NUMBER: [REDACTED] cell
[REDACTED] desk
EMAIL ADDRESS: [REDACTED]

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Legat Kyiv considers this lead covered.

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UNCLASSIFIED//~~FOUO~~

Title: (U) Grant Country Clearance

Re: 272G-HQ-4230209, 04/04/2014

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Request for country clearances.**Date:** 04/07/2014**CC:** [REDACTED]**From:** CRIMINAL INVESTIGATIVE
D6-ICU**Contact:** [REDACTED]**Approved By:** UC [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 272G-HQ-4230209 (U) VICTOR YANUKOVYCH;
[REDACTED]
KLEPTOCRACY-UKRAINE

Synopsis: (U) To obtain travel authority and country clearance for Intelligence Analyst (IA) [REDACTED] to travel to Kyiv, Ukraine for the purpose of a three month temporary duty assignment (TDY). The TDY is in support of the Ukrainian Government with document recovery and asset forfeiture. Travel is planned for [REDACTED]
[REDACTED]

Full Investigation Initiated: [REDACTED]**Details:****ICU FBI TDY Staffing:**

In the aftermath of the deposition of former President Victor Yanukovich, Ukraine authorities have initiated investigations to trace funds misappropriated by members of the Yanukovich regime. The U.S. Government has offered support for these efforts.

As part of DOJ's kleptocracy initiative, CID has dedicated personnel with relevant experience to assist the Ukraine authorities in tracing and recovery of illicit funds internationally.

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Title: (U) Request for country clearances.

Re: 272G-HQ-4230209, 04/07/2014

CID will deploy to Kyiv, two Agents and an IA to support the Ukraine Government and address the captioned investigation. Specifically, the Agents will be assisting with document recovery and developing evidence of domestic corruption cases which will form the basis of future asset forfeiture actions.

Purpose of Travel:

ICU selected IA [] to support the Ukrainian government with this investigation.

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ASAC [] gave verbal approval for IA [] deployment to ICU UC [] Approval will be further documented via a selection EC.

Country Clearance Request:

Traveler #1 personal data is as follows:

NAME: []
DIVISION/FIELD OFFICE: SD
TITLE: Intelligence Analyst
DATE OF BIRTH:
PLACE OF BIRTH: []
SSAN#: []

PASSPORT #:TBD

ISSUE DATE:TBD

EXPIRATION DATE:TBD

TRAVEL ITINERARY: []

CURRENT CLEARANCE/ACCESS: Top Secret/SCI

PRIMARY PHONE NUMBER: [] cell
desk

EMAIL ADDRESS: []

DO YOU NEED THE LEGAT OFFICE TO ARRANGE HOTEL ACCOMMODATIONS?: **Yes**~~UNCLASSIFIED//FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U) Request for country clearances.

Re: 272G-HQ-4230209, 04/07/2014

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Travel to NY**Date:** 04/08/2014**CC:**b6
b7C
b7E**From:** CRIMINAL INVESTIGATIVE
D6-ICU**Contact:****Approved By:** UC**Drafted By:****Case ID #:** 272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

Synopsis: (U) To document concurrence to travel to the New York Division to conduct two interviews related to the Ukrainian asset recovery investigation and to document CID approval for travel.

Full Investigation Initiated:b6
b7C
b7E**Details:**

SSA and SSA FBI HQ ICU, are currently investigating a kleptocracy case involving former Ukrainian President Victor Yanukovich, his family members and other high ranking officials in his regime.

The purpose of this EC is to document CID approval for travel for SSA and SSA to travel to New York on Friday, April 11, 2014 to conduct two interviews. New York Criminal ASAC has provided concurrence and allocated a room to conduct the interviews.

The estimated expense for both travelers is (This includes train fare, parking, meals and taxi expenses).

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Title: (U) Travel to NY

Re: 272G-HQ-4230209, 04/08/2014

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Temporary Duty Selection - SA [REDACTED]
[REDACTED]**Date:** 04/10/2014b6
b7C
b7E**CC:****From:** CRIMINAL INVESTIGATIVE
D6-ICU**Contact:** [REDACTED]**Approved By:** UC [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

[REDACTED]
KLEPTOCRACY-UKRAINE

67F-HQ-C1402512-Q

(U) TDY NOTIFICATIONS

205-HQ-C1519178

(U) FOREIGN CORRUPT PRACTICES ACT
PROGRAM ADMINISTRATION -b6
b7C
b7E**Synopsis:** (U) To advise the Transfer Unit and New York Field Office of a selection made by the International Corruption Unit (ICU) for a 90 day Temporary Duty Assignment (TDY) to Ukraine.**Full Investigation Initiated:** [REDACTED]**Details:**

The ICU has selected SA [REDACTED] for a 90 day TDY to begin on or about April 3, 2014. SA [REDACTED] will be scheduled to attend the

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Title: (U) Temporary Duty Selection - SA [REDACTED]

Re: 272G-HQ-4230209, 04/10/2014

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following mandatory training: 1) PR 200 at Quantico, VA, coordinated by the Personnel Recovery Coordination Unit (PRCU), International Operations Division (IOD); 2) An ICU briefing at FBIHQ. During deployment, SA [REDACTED] will report to Legat Kyiv and the ICU while investigating cases in Ukraine. SA [REDACTED] Division head approves of her selection and deployment.

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Temporary Duty Selection - SSA [REDACTED] **Date:** 04/10/2014b6
b7C
b7D
b7E**From:** CRIMINAL INVESTIGATIVE

D6-ICU

Contact: [REDACTED]**Approved By:** UC [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

[REDACTED]
KLEPTOCRACY-UKRAINE

67F-HQ-C1402512-Q (U) TDY NOTIFICATIONS

205-HQ-C1519178

(U) [REDACTED]
[REDACTED]

Synopsis: (U) To advise the Transfer Unit and Criminal Division of a selection made by the International Corruption Unit (ICU) for a 90 day Temporary Duty Assignment (TDY) to Ukraine.

Full Investigation Initiated: [REDACTED]**Details:**

The ICU has selected SSA [REDACTED] for a 90 day TDY to begin on or about [REDACTED] SSA [REDACTED] will be scheduled to attend the following mandatory training: 1) PR 200 at Quantico, VA, coordinated by the Personnel Recovery Coordination Unit (PRCU), International Operations Division (IOD); 2) An ICU briefing at FBIHQ. During deployment, SSA [REDACTED] will report to Legat Kyiv and the ICU while investigating cases in Ukraine. SSA [REDACTED] Division head approves of her selection and deployment.

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Title: (U) Temporary Duty Selection - SSA
Re: 272G-HQ-4230209, 04/10/2014

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Temporary Duty Selection - IA [REDACTED] **Date:** 04/10/2014b6
b7C
b7D
b7E**From:** CRIMINAL INVESTIGATIVE

D6-ICU

Contact: [REDACTED]**Approved By:** UC [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

KLEPTOCRACY-UKRAINE

67F-HQ-C1402512-Q

(U) TDY NOTIFICATIONS

205-HQ-C1519178

(U) [REDACTED]

Synopsis: (U) To advise the Transfer Unit and San Diego Division of a selection made by the International Corruption Unit (ICU) for a 90 day Temporary Duty Assignment (TDY) to Ukraine.

Full Investigation Initiated: [REDACTED]b6
b7C
b7E**Details:**

The ICU has selected IA [REDACTED] for a 90 day TDY to begin on or about [REDACTED] IA [REDACTED] will be scheduled to attend the following mandatory training: 1) PR 200 at Quantico, VA, coordinated by the Personnel Recovery Coordination Unit (PRCU), International Operations Division (IOD); 2) An ICU briefing at FBIHQ. During deployment, IA [REDACTED] will report to SSA [REDACTED] SA [REDACTED] and the ICU while assisting with case investigations in Ukraine. IA [REDACTED] Division head approves of her selection and deployment.

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Title: (U) Temporary Duty Selection - IA
Re: 272G-HQ-4230209, 04/10/2014

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) [] Interview

Date: 04/11/2014

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CC: []

From: KYIV

Contact: []

Approved By: LEGAT []

Drafted By: []

Case ID #:

[]

(U)

[]

UKRAINIAN GOVERNMENT STOLEN FUNDS;

[]

272G-HQ-4230209

(U) VICTOR YANUKOVYCH;

[]

KLEPTOCRACY-UKRAINE

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Synopsis: (U) To document meeting with []

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Full Investigation Initiated: []

Enclosure(s): Enclosed are the following items:

1. (U) Documents from []
2. (U) Documents from []
3. (U) Documents from []

Details:

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Title: (U) [redacted] Interview

Re: [redacted] [redacted]

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On 04/03/2014 ALAT [redacted] and DOS ARSI [redacted] met with
[redacted] He provided the following information:

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After the crash in 2008, the Ukrainian government infused a great deal
of money into Rodovid Bank, a Ukrainian bank. [redacted]

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Title: (U) [redacted] Interview

Re: [redacted]

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[redacted]

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